

PHONE (808) 594-1888

COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

\*16 JUN -9 P2:32

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** Wednesday, June 22, 2016

**TIME:** 9:30 am

**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. April 27, 2016
- III. Community Concerns\*
- IV. New Business\*\*
  - A. Native Hawaiian Trust Fund 1<sup>st</sup> Quarter 2016 Performance Review with SSgA
  - B. Native Hawaiian Trust Fund 1<sup>st</sup> Quarter 2016 Performance Review with Pantheon
  - C. Native Hawaiian Trust Fund 1<sup>st</sup> Quarter Review with Investment Consultant
  - D. RM #16-04: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for OHA's FY 2017 Estimated Fringe Benefit Deficit
  - E. RM #16-05: Presentation of Grant Proposals Received for FY 2016
- V. Executive Session\*\*\*
  - A. Approval of Minutes
    1. February 10, 2016
    2. March 9, 2016
  - B. Consultation with OHA Corporate Counsel Ernie Kimoto, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding RM #16-04: Approval of Funds from OHA's FY 2016 Fiscal Reserve Authorizations for OHA's FY 2017 Estimated Fringe Benefit Deficit pursuant to HRS§ 92-5(a)(4).
- VI. Beneficiary Comments\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

\*\*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

\*\*\*Notice: This portion of the meeting will be closed pursuant to HRS§ 92-5(a)(4).

*Colette Y. Machado*

Trustee Colette Y. Machado, Chair

*3/9/2016*

Date